

# **Action Notes**

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the June 1, 2010 Meeting

Submitted by: Beunice "Bootsie" R. Roberts, CMC/City Clerk

**ITEM 3. APPROVAL OF MINUTES FROM THE MAY 18, 2010 REGULAR COUNCIL MEETING AND MINUTES FROM THE MAY 20, 2010 BUDGET WORK SESSION:**

**Approved unanimously**

(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Bill Lutz)

**ITEM 4. CONSIDERATION OF CONSENT AGENDA ITEMS:**

- A. Consideration of Flag Day Proclamation – June 14, 2010
- B. Consideration of a Resolution from the City of Newton and the City of Conover recognizing the Newton-Conover High School Tennis Team as the 2A State Men's Tennis Champions

**Approved unanimously**

(Motion made by Council Member Robert C. Abernethy, Jr., seconded by Council Member Tom Rowe)

**ITEM 8. NEW BUSINESS:**

- E. Consideration to award bid for Street Resurfacing Contract for Fiscal Year 2009-2010

**Approved unanimously**

(Motion made by Council Member Wayne Dellinger, seconded by Council Member Tom Rowe)

**ITEM 11. CLOSED SESSION TO CONSULT WITH THE CITY ATTORNEY – G.S. 143-318.11 (a) (5) (i):**

**Approved unanimously to have a Closed Session.**

(Motion made by Council Member Wayne Dellinger, seconded by Council Member Mary Bess Lawing)

**ITEM 12. ADJOURNMENT:**

**Approved unanimously**

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)